

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000069323

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** HAVANA 1 LLC

**Current Principal Place of Business:**

6330 WEST 21 COURT  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

6330 WEST 21 COURT  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 20-5204961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACHIN, WILLIAM  
8125 NW 162 STREET  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** MERINO, LUIS  
**Address:** 7235 NORTH AUGUSTA DRIVE  
**City-St-Zip:** MIAMI, FL 33015

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** LUIS MERINO

MGR

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date